/FW +



3 2005 W					
TRADEMARKO	Application Number 10/815,406				
	Filing Date April 1, 2004				
TRANSMITTAL FORM	First Named Inventor Jeffrey C. Hawkins				
(to be used for all correspondence during pendency of filed application)	Group Art Unit Number 2681				
	Examiner Name Not yet known				
Total Number of Pages in This Submission 7	Attorney Docket Number 24772-10754				
ENCLOSURES	(check all that apply)				
Fee Transmittal Form (in duplicate) Check Enclosed Return Receipt Postcard Response to Notice to File Missing Parts Assignment & Recordation Cover Sheet Declaration Power of Attorney Application Data Sheet Information Disclosure Statement & PTO/SB/08A Copies of IDS Cited References Request for Corrected Filing Receipt Request for Correction of Recorded Assignment Amendment/Response: [] Page(s) After Final Status Request	Issue Fee Transmittal   Letter to Chief Draftsperson   Formal Drawing(s):				
Revocation and Substitute Power of Attorney					
REMARKS:					
SIGNATURE OF ATTORNEY OR AGENT					
Signature: Rus Rate					
Attorney/Reg. No.: Rajiv P. Patel, Reg. No. 39,327	Dated: 9 29 2005				
CERTIFICATE OF MAILING  I hereby certify that this correspondence, including the enclosures identified above, is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450 on the date shown below. If the Express Mail Mailing Number is filled in below, then this correspondence is being deposited with the United States Postal Service "Express Mail Post Office to Addresses" service pursuant to 37 CFR 1.10.  Signature:					
Typed or Printed Name: Rajiv P. Patel Dated: 9 29 2005					



### POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

I hereby revoke all previous powers of attorney given in the application identified in the attached statement under 37 CFR 3.73(b)					
I hereby appoint:					
Practitioners a	ssociated with the Customer Number	758			
OR			4		
☐ Practitioner(s)	named below (if more than ten patent practitioners a	re to be named, then a cus	tomer number must be used):		
	Name	Registration Num	iber		
**************************************					
		•			
as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b).					
Assignee Name and Address:					
. Dolm Inc					
Palm, Inc. 950 W. Maude Avenue.					
Sunnyvale, CA 94085-2801					
A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, and must identify the application in which this Power of Attorney is to be filed.					
SIGNATURE of Assignee of Record					
The individual whose signature and title is supplied below is authorized to act on behalf of the assignee  Name Mary E. Doyle					
Signature	nalyle Dise	Date	July 26, 2005		
Title	enior Vice President and General Cour	sel Telephone	(408) 617-7565		
	Mallife, Diffe enior Vice President and General Cour		<u> </u>		



•	STATEMENT UNDER	R 37 CFR 3.73(b)		
	licant/Patent Owner: <u>Jeffrey C. Hawkins</u>			
Appl	olication No./Patent No.: 10/815,406 Fil	ed/Issue Date: April 1, 2004		
Entit	tled: Peripheral Device for a Wireless Communication Device			
Paln	m, Inc. , a,	Corporation		
(Name	e of Assignee) (Typ	e of Assignee, e.g., corporation, partnership, university, government agency, etc.)		
states	s that it is:			
1.	the assignee of the entire right, title, and interest; or			
2.	an assignee of less than the entire right, title and interest.			
in the	The extent (by percentage) of its ownership interest is% e patent application/patent identified above by virtue of either:			
A.	[ ] An assignment from the inventor(s) of the patent application/pat in the United States Patent and Trademark Office at Reel thereof is attached.	-		
OR				
В.		To: palmOne, Incnd Trademark Office at Reel 015174, Frame 0572 or for which a		
	copy thereof is attached.  2. FrompalmOne, Inc To: The document was recorded in the United States Patent a Reel, Frame, or for which a co	nd Trademark Office at py thereof is attached.		
	3. From To: To: To: The document was recorded in the United States Patent a Reel, Frame, or for which a co	nd Trademark Office at		
[X]	[ ] Additional documents in the chain of title are listed on a supplemental sheet.  Copies of assignments or other documents in the chain of title are attached.  [NOTE: A separate copy (i.e., a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]			
The u	undersigned (whose title is supplied below) is authorized to act on behalf			
	9/29/2005 Date	Rajiv P. Patel Typed or plinted name		
	(650) 335-7607 Telephone number	Signature		
		Attorney for Assignee Title		

PAGE 1

# Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"PALM, INC.", A DELAWARE CORPORATION,

WITH AND INTO "PALMONE, INC." UNDER THE NAME OF "PALM,
INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF
THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE
ELEVENTH DAY OF JULY, A.D. 2005, AT 9:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FOURTEENTH DAY OF JULY, A.D. 2005.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3146254 8100M 050573684



Darriet Smith Windson Hamble HENNIGATE ON AN 4012960

DATE: 07-12-05

State of Delaware Secretary of State Division of Corporations Delivered 09:19 PM 07/11/2005 FILED 09:19 PM 07/11/2005 SRV 050573684 - 3146254 FILE

#### CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

PALM, INC.

INTO

#### PALMONE, INC.

Pursuant to Section 253 of the General Corporation Law of the State of Delaware, palmone. Inc. (the "Company"), a corporation organized and existing under the laws of Delaware,

#### DOES HEREBY CERTIFY:

FIRST: That the Company was incorporated as Palm, Inc. on December 17, 1999 pursuant to the General Corporation Law of the State of Delaware,

SECOND: That the Company changed its name to palmOne, Inc. effective as of October 29, 2003 pursuant to the merger of PLMO Merger Corporation with and into Palm, Inc.

THIRD: That the Company owns all of the outstanding shares of the capital stock of Palm, Inc., a comporation incorporated on July 7, 2005 pursuant to the General Corporation Law of the State of Delaware.

FOURTH: That the Company, by the following resolutions of its Board of Directors, duly adopted by unanimous written consent effective as of July 11, 2005, determined to merge Palm, Inc. with and into the Company:

WHEREAS, the Company owns all of the outstanding capital stock of Palm, Inc., a Delaware corporation ("Palm").

WHEREAS, the Board of Directors of the Company (the "Board") has determined it to be advisable and in the best interests of the Company and its stockholders to merge Palm with and into the Company pursuant to Section 253 of the Delaware General Corporation Law to change the Company's name to "Palm, Inc."

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the Company to merge with Palm, with the Company being the surviving corporation, and to assume all of Palm's liabilities and obligations (the "Merger").

RESOLVED FURTHER, that the Merger shall be effective on July 14, 2005 in connection with the filing of a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware,

RESOLVED FURTHER, that upon the effectiveness of the Merger, the name of the Company shall be changed to "Palm, Inc." and Article I of the Amended and Restated Certificate of Incorporation of the Company shall be smended to read in its entirely as follows:

#### "ARTICLE I

The name of the Corporation is Palm, Inc. (the "Corporation")."

RESOLVED FURTHER, that the Board of Directors hereby authorizes and directs the appropriate officers of the Company (the "Authorized Persons"), and each of them, to execute and file all documents, including a Certificate of Ownership and Merger, and to take all other actions which they deem necessary or desirable to carry out the intent or accomplish the purposes of the foregoing resolutions.

USL

IN WITNESS WHEREOF, palmOne, Inc. has caused this certificate to be signed by Mary E. Doyle, its Senior Vice President, this 11th day of July 2005.

PALMONE, INC.

sy. Thur juing

Name: Mary E. Doylo

Title: Senior Vice President